

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427016-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2005

To: Counterterrorism

Attn:

[Redacted]

SSA
IA

[Redacted]

From: Cincinnati

[Redacted] Athens RA

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

cps

Case ID #: 100A-CI-NEW (Pending) -1

Title: BLOOD AND HONOUR, USA:

[Redacted]

Synopsis: To request SAC authorization [Redacted]

[Redacted] BLOOD AND HONOUR, USA (BAH), a white supremacist/Skinhead chapter of the international BLOOD AND HONOUR, located in the United Kingdom.

Enclosure(s): Enclosed for FBIHQ are two copies of an initial LHM in this matter.

Details: The purpose of the EC is to [Redacted]

[Redacted] BLOOD AND HONOUR, USA (BAH), the United States (US) Chapter of an international white supremacist/Skinhead organization. BAH, USA, is a chapter of the international BLOOD AND HONOUR (BAH) organization located in the United Kingdom. The international organization of BAH, as well as Lone Wolf incidents by individuals in the US who have identified themselves as members of BAH, has committed numerous acts of violence and criminal acts. BAH professes a belief in direct action, leaderless resistance and national revolution to achieve their

[Redacted]

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SERIALIZED
INDEXED
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K-8/11
8/23

207CPS01.8C

To: Counterterrorism From: Cincinnati
Re: 100A-CI-NEW, 07/26/2005

goals and objectives of a National Socialist based society and the suppression of all non-Aryan races and cultures.

The target of the Cincinnati Division [redacted]
[redacted] of BAH,
USA, and [redacted] of the Ohio (OH) Chapter of BAH. BAH is
headquartered in Logan, Ohio, [redacted] Chapters of BAH
are located throughout the US. From the Internet during 1988
BAH first started in the United States. [redacted]

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[redacted] has been a long time member of BAH.

The purpose of [redacted] BAH is as follows:

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Investigation conducted by the Cincinnati Division
under CI File 266A-CI-74249, entitled [redacted]

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[redacted] " has developed a Cooperative Witness (T-1).

Through the efforts of the CW, [redacted]
[redacted] The CW reported
that [redacted]

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On [redacted] will occur at
[redacted] for the purpose of [redacted]

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To: Counterterrorism From: Cincinnati
Re: 100A-CI-NEW, 07/26/2005

The CW has reported that [REDACTED]

[REDACTED] specifically in [REDACTED]

The CW has [REDACTED]

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The CW has identified [REDACTED]

[REDACTED] has been known to have traveled to [REDACTED]
on [REDACTED] occasions to participate in BAH functions.
[REDACTED] plans to travel to [REDACTED] during [REDACTED]

[REDACTED] identified by the CW. [REDACTED]

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The CW has reported that [REDACTED]

[REDACTED] espousing
National Socialist and white supremacist ideology .

Based upon a review of the enclosed LHM in support of [REDACTED]

To: Counterterrorism From: Cincinnati
Re: 100A-CI-NEW, 07/26/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

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Read and clear.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Cincinnati, Ohio 45202
July 12, 2005

BLOOD AND HONOUR, USA;
[REDACTED]

WARNING: INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE.
DISCLOSURE OF THIS INFORMATION COULD COMPROMISE
EXTREMELY RELIABLE AND SENSITIVE SOURCES.

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The following provides justification to [REDACTED]
[REDACTED]

I. PREDICATION:

Blood and Honour, an international white supremacist skinhead group, was created by Ian Stuart Donaldson in 1987, a member and founder of Skrewdriver, a British skinhead band. A website for Blood and Honour, to include Blood and Honour, USA (BAH), professes a belief in direct action, leaderless resistance and national revolution to achieve their goal of a neo-Nazi based society and suppression of all other races and culture.

Since BAH's inception, members, supporters, and associates of BAH have engaged in criminal activity. These activities have been directed primarily toward racial and ethnic minorities.

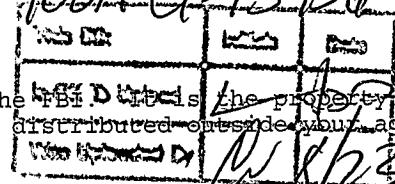
[REDACTED]
[REDACTED] was
initiated by the FBI, Cincinnati Division, Athens Resident
Agency, based upon the fact that [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] Furthermore, on March 31,
2004, information was received that the United States Chapter of
BAH, BLOOD AND HONOUR, USA (BAH, USA), [REDACTED]
[REDACTED]

[REDACTED] of the Ohio
Chapter of BAH, USA.

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II. BACKGROUND INFORMATION ON THE GROUND

Blood and Honour, an international racist skinhead group, was created by Ian Stuart Donaldson in 1987, a member and founder of Skrewdriver, a British skinhead band. Donaldson died in a car crash in 1993. Blood and Honour is an anti-communist, pro-white National Socialist organization with strong ties to the skinhead/punk music production and distribution. Chapters of Blood and Honour are located in the United Kingdom, Canada, Bulgaria, Ukraine, Sweden, Serbia, Spain, Argentina, Denmark, Finland, Russia, Poland, Germany, Slovenia, Romania, Hungary, Czech Republic, Switzerland, Australia and the United States. These Chapters act as one united pro-white National Socialist organization. A website for Blood and Honour, to include Blood and Honour, USA (BAH), professes a belief in direct action, leaderless resistance and national revolution to achieve their goal of a neo-Nazi based society and suppression of all other races and culture. Members, supporters and associates of BAH have historically engaged in criminal activity, usually targeted against racial, ethnic, or religious minorities.

BAH has ties to COMBAT 18 (C18), which is a European violent neo-Nazi skinhead group responsible for numerous attacks on people, murder, letter bombing and firebombing of private homes and businesses, to include the "Morning Star," a Communist daily newspaper. BAH, USA, has links to C18 and "Redwatch," another C18 website designed to threaten anyone, to include political opponents, Jews, minorities and law enforcement, who are against their political views and beliefs. BAH members have described themselves as "front-line soldiers."

From the Internet, BAH has been described as being politically independent and supports many different pro-white groups and their political ideology, to include national socialists, nationalists, patriots, anti-Communists, Christian Identity groups and white supremacists.

The BAH, USA Chapter, has been in existence since 1988. The chapter in the United States is located at [REDACTED]

[REDACTED]
[REDACTED] appears to be coordinating the growth and expansion of BAH within the United States and is known to be the [REDACTED]
[REDACTED]

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[REDACTED]

[REDACTED]

BAH, USA, is known to have strong ties to C18, USA, located in Texas. [REDACTED]

[REDACTED] have been known to have [REDACTED]

[REDACTED]

BAH, USA, is known to have strong ties to NH, a violent skinhead group, from Indianapolis, Indiana, who have been known to be involved in criminal activity to include race motivated crimes, including church burnings, burglaries, illegal gun dealing, and drug dealing. NH are known to have ties with the Hell's Angels Motorcycle Club. [REDACTED] a known member of NH, has recently been identified as a member of BAH and [REDACTED]

[REDACTED]

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BAH, USA, is known to have strong ties with the Keystone State Skinheads (KSS) and [REDACTED]

[REDACTED] Information has been developed that [REDACTED] and [REDACTED] have known each other for approximately [REDACTED] has been described as [REDACTED] in KSS. Information has been developed that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] has been known to [REDACTED]

[REDACTED]

[redacted] has traveled to [redacted]
[redacted] was known to have
traveled to [redacted]
[redacted]

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A. Known Leader, Members and Associates of BAH, USA:

[redacted]

On [redacted] information was developed that

[redacted]

[redacted]

[redacted]

[redacted]

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T-1 has been [redacted]

[redacted] T-1 has had

[redacted]

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[REDACTED]

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T-1 reported that [REDACTED]

[REDACTED]

T-1 reported that [REDACTED]

[REDACTED]

T-1 has reported that [REDACTED]

[REDACTED]

[REDACTED] Date of Birth [REDACTED]
Social Security Number [REDACTED] lives in [REDACTED] with
[REDACTED] is a known member of BAH. USA. [REDACTED] is a member
of [REDACTED]

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[REDACTED] Date of Birth [REDACTED] Social
Security Number [REDACTED] residence in [REDACTED] has
been identified by T-1 [REDACTED]

[REDACTED]

[redacted]
[redacted] Date of Birth [redacted] Social
Security Number [redacted] residence in [redacted] is the
[redacted] is a known member of BAH, USA, and,
from a posting on the Internet, had [redacted]

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[redacted]
vehicle was observed by the FBI at the Church of Jesus Christ
Christian/Arvan Nations, New Vienna, Ohio. [redacted] is a member of
[redacted]
[redacted]

[redacted] Date of Birth [redacted] Social
Security Number [redacted] residence in [redacted] has been
identified by T-1 as [redacted] and a possible
member of BAH, USA. [redacted] had traveled with [redacted]

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[redacted] Date of Birth [redacted]
Social Security Number [redacted]
currently residing in [redacted] has been verified as having
[redacted]

[redacted] become a member of BAH, USA.

[redacted] Date of Birth [redacted]
Social Security Number [redacted] residence in [redacted]
He is a known member of BAH, USA.

[redacted] Date of Birth [redacted] Social
Security Number [redacted] residence in [redacted]
[redacted] is a known member of BAH, USA.

[redacted] Date of Birth [redacted] Social
Security Number [redacted] residence in [redacted]
[redacted] has been verified as [redacted]

[redacted] T-1
has indicated that [redacted]
[redacted]

[redacted] Date of Birth [redacted] Social
Security Number [redacted] FBI Number [redacted] residence in [redacted]
[redacted] has been known to [redacted]
[redacted] has a
criminal history that includes [redacted]

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[redacted] T-1 reported
[redacted]

[redacted] Date of Birth [redacted] Social
Security Number [redacted] residence in [redacted]
[redacted]

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B. Associations with other Groups:

FBI investigation has shown that [redacted]
members of BAH, USA, [redacted]
[redacted]

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[REDACTED]

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C. Criminal Acts Committed by the BAH, USA:

Internationally, BAH has been linked to many forms of violence dedicated to violating the civil rights of non-Aryan individuals, classes and organizations. Furthermore, BAH opposes all forms of national governments, to include state and local governments, and their respected law enforcement agencies. BAH skinheads have been attributed to participating in assaults on Asians and homosexuals, desecration of synagogues and Jewish cemeteries, assault on a march protesting racial violence, destruction of the personal property of minorities, and planned violence at British soccer games. These acts of violence have regularly occurred from the early 1980s to the present.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] The disposition was not reported for these charges.

[REDACTED]

[REDACTED]

[REDACTED]

D. Planned Activities and Goals:

BAH advocates the attraction and activation of an Aryan nation that embraces National Socialist ideology that will ensure white superiority through "a race war" of "ethnic cleansing" against all governments, law enforcement agencies, and non-Aryan ethnic races, to include Muslims, Communists, Asians and blacks, opposed to National Socialism.

BAH supports "Leaderless Resistance" of small white supremacist cells, to include Lone Wolves, "who act independently and strike using direct actions of violence or sabotage."

BAH intends to promote its ideology through the recruitment of "political soldiers" who are ready to die for their beliefs. BAH will cooperate with any other white supremacist group with similar ideology.

To promote BAH's ideology, BAH will use music and printed materials, such as monthly publications as "a propaganda weapon" to influence the white youth, motivate its members and raise money for its cause.

From the international website for BAH, BAH, USA with the Internet address of www.bloodandhonour-usa.com is recognized as a Chapter of BAH.

E. Finances of BAH, USA.

Investigation to date of BAH, USA, revealed that [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

F. Geographic Dimensions of BAH, USA:

BAH, USA, is a Chapter for the BAH international organization located in the United Kingdom. Chapters of BAH are located in the United Kingdom, Bulgaria, Ukraine, Sweden, Serbia, Spain, Argentina, Denmark, Finland, Russia, Poland, Germany, Slovenia, Romania, Hungary, Czech Republic, Switzerland, Australia and the United States.

BAH, USA, is located in Logan, Ohio. [REDACTED]
[REDACTED] T-1 reported that [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted] advised that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

File #	100A-CI-75456-3	Date dictated	9/6/05
Investigation on	8/31/05	at	Undisclosed Location (telephonically)
by	SA [redacted] :cps		

249 CR 02.302

Investigation on 8/31/05 at Undisclosed Location (telephonically)File # [redacted] 100A-CI-75456-3 Date dictated 9/6/05by SA [redacted] :cpsb6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2005

A Cooperative Witness (CW), who is in a position to
testify, provided the following information

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~~CPS~~

The CW reported that

The CW was unsure whether

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Investigation on 8/31/05 at Undisclosed Location (telephonically)

File 100A-CI-75456-4 Date dictated 9/6/05

by SA _____ cps

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

At approximately [REDACTED]

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File #	100A-CI-75456-5	Date dictated	8/31/05
by	SA [REDACTED] cps		

Investigation on 8/27/05 at Undisclosed Location (telephonically)File # [REDACTED] 100A-CI-75456-5 Date dictated 8/31/05by SA [REDACTED] cpsb6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

At approximately [REDACTED]

[REDACTED]

[REDACTED]

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(Handwritten signature/initials)

File #	Index	Date
Is OK to Release	<i>(Handwritten mark)</i>	<i>8/12</i>
When Unlocked By	<i>(Handwritten mark)</i>	<i>9/15</i>

243 CTS 05.302

Investigation on 8/26/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-6 Date dictated 8/31/05

by SA [REDACTED] cps

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

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in the United States. There were only

Transcribed	Initials	Date
by G. B. [unclear]	←	9/10
Reviewed by	AV	9/10

243C1304.302

Investigation on 8/22/05 at Undisclosed Location (telephonically)

File # [redacted] 100A-CI-75456-1 Date dictated 08/31/05

by SA [redacted] cps

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100A-CI-75456

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

[REDACTED]

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[REDACTED]

The UI [REDACTED]

[REDACTED]

The UI advised [REDACTED]

[REDACTED]

[REDACTED] The UI
said that [REDACTED]

[REDACTED]

[REDACTED]

Who	by	Date
to be interviewed	✓	9/1/05
When interviewed	9/1/05	

Investigation on 8/27/05 at Undisclosed Location (telephonically)File # [REDACTED] 100A-CI-75456-8 Date dictated 8/31/05by SA [REDACTED] : cpsb6
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243 CM OP. 302

100A-CI-75456

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information [redacted]

[redacted] the CW advised that [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]

b6
b7C
b7D

Investigation on 9/5/05 at Undisclosed Location (telephonically)

File [redacted] 100A-CI-75456-9

Date dictated 9/7/05

by SA [redacted] cps

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED	SERIALIZED	FILED
9/10	9/10	9/10	9/10
FBI - [redacted]			

b6
b7C
b7D

[Redacted]

100A-CI-75456

b7D

Continuation of FD-302 of Cooperative Witness, On 9/5/05, Page 2

[Redacted]

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2005

At 11:20 A.M., a Cooperative Witness (CW), who is in a position to testify, provided the following information [redacted]

b6
b7C
b7D

The CW advised that [redacted]

File #	100A	100
Date dictated	9/7/05	9/10
Date dictated by	[signature]	9/10

b6
b7C
b7DInvestigation on 9/3/05 at Undisclosed Location (telephonically)File # [redacted] 100A-CI-75456-10 Date dictated 9/7/05by SA [redacted] cps

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

[REDACTED]

The CW stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

(Handwritten signature/initials)

File #	Initials	Date
Is CW to be interviewed		9/16
When interviewed by		9/19

257C7804.302

Investigation on 9/13/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-11 Date dictated 9/14/05

by SA [REDACTED] cps

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

The CW reported that [REDACTED]

b6
b7C
b7D

The CW advised that [REDACTED]

File #	Index	Date
Is this to be used	2	9/16
Was dictated by	[Signature]	9/19

257CIB03.302

Investigation on 9/13/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-12 Date dictated 9/14/05

by SA [REDACTED] cps

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

[redacted] a known member of BLOOD AND
HONOUR/COMBAT 18 (BAH) and [redacted]

b6
b7C
b7D

The CW assumed that [redacted]

Time El:	Initials	Date
b6 b7C b7D	[initials]	9/23
Was Reviewed By	[initials]	9/27

263078 04.302

Investigation on 9/19/05 at Undisclosed Location (telephonically)

File # [redacted] 100A-CI-75456-13 Date dictated 9/21/05

by SA [redacted] :cps

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

CPS

File #	100A-CI-75456-15	Date dictated	08/31/05
Investigation on	8/27/05	at	Undisclosed Location (telephonically)
by	SA [REDACTED]		

243CPS 11.302

Investigation on 8/27/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-15 Date dictated 08/31/05

by SA [REDACTED] :cps

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

b6
b7C
b7D

CR

b6
b7C
b7D

b6
b7C
b7D

Investigation on 9/22/05 at Undisclosed Location (telephonically)

File # 100A-CI-75456-16 Date dictated 9/23/05

by SA [redacted]

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SEARCHED	INDEXED	FILED
SERIALIZED	FILED	FILED
FILED	FILED	FILED
FILED	FILED	FILED

9/30/05
10/3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2005

[redacted]
[redacted] a Cooperative Witness (CW), who is in a position to
testify, provided the following information [redacted]

[redacted]
known members of BLOOD AND HONOUR (BAH). The CW advised that a [redacted]

b6
b7C
b7D

In addition to the above [redacted]
[redacted]

The CW advised that [redacted]
[redacted]

The CW advised that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Investigation on 9/5/05 at Undisclosed Location

(telephonically)

File #

100A-CI-75456 17

Date dictated

9/7/05

by SA

cps

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information regarding [redacted]
[redacted] and (First Name Unknown) [redacted]

On September 19, 2005, the CW reported that [redacted]

[redacted]

b6
b7C
b7D

The CW advised that [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

A copy of the [redacted]

[redacted]

[redacted]

Investigation on 9/23/05 at Undisclosed Location (telephonically)

File # [redacted] 100A-CI-75456-18 Date dictated 9/23/05

by SA [redacted] cps

b6
b7C
b7D

SEARCHED	INDEXED	SERIALIZED	FILED
In file to be processed		9/23/05	
FBI - [redacted]		[redacted]	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

[REDACTED]

The CW advised that [REDACTED]

b6
b7C
b7D

[REDACTED]

The CW advised [REDACTED]

[REDACTED]

(Handwritten signature/initials)

Date DC:	Initials	Date
In CAC to [REDACTED]	<i>1/5/05</i>	<i>9/30/05</i>
Was [REDACTED] by	<i>Q</i>	<i>10/3</i>

269C7904302

Investigation on 9/26/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-19 Date dictated 9/26/05

by SA [REDACTED] :cps

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2005

To: Counterterrorism

Attn: [REDACTED]

Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Room 11741

IA [REDACTED]

IA [REDACTED]

Baltimore

Attn: [REDACTED]

SA [REDACTED]

Cincinnati

Attn: Dayton RA

SA [REDACTED]

SA [REDACTED]

Charlotte

Attn: JTTF [REDACTED]

Chicago

Attn: [REDACTED]

SA [REDACTED]

Dallas

Attn: SA [REDACTED]

Indianapolis

Attn: SA [REDACTED]

Kansas City

Attn: [REDACTED]

SA [REDACTED]

Los Angeles

Attn: SA [REDACTED]

Louisville

Attn: Bowling Green RA

SSA [REDACTED]

Hopinsville RA

SA [REDACTED]

Owensboro RA

SA [REDACTED]

Minneapolis

Attn: [REDACTED]

SA [REDACTED]

Pittsburgh

Attn: JTTF [REDACTED]

Philadelphia

Attn: Harrisburg RA

Portland

Attn: JTTF [REDACTED]

From: Cincinnati

[REDACTED] Athens RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *clg*

Drafted By: [REDACTED]

cps

Case ID #: 100A-CI-75456 (Pending) - 20

Title: BLOOD AND HONOUR, USA;

This EC:	Initials	Date
Is EC to be used	<i>clg</i>	<i>10/7/05</i>
Was Updated By	<i>clg</i>	<i>10/7</i>

272CP803.EC

b6
b7C
b7E

2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20

b6
b7C
b7E

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

[REDACTED]

b7D
b7E

Synopsis: To report [REDACTED]
[REDACTED]
[REDACTED]

Administrative: INFORMATION CONTAINED IN THE EC IS SINGULAR IN NATURE. DISSEMINATION OF THIS INFORMATION OUTSIDE OF THE FBI COULD COMPROMISE THE SAFETY OF A VERY SENSITIVE AND RELIABLE SOURCE. FURTHER DISSEMINATION SHOULD BE COORDINATED WITH CINCINNATI DIVISION/ATHENS RESIDENT AGENCY.

Enclosure(s): 1. [REDACTED]
[REDACTED]

b6
b7C
b7D

2. [REDACTED]
[REDACTED]
[REDACTED]

Details: On 6/23/05, a [REDACTED] Cooperative Witness (CW) reported that [REDACTED] and [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

[REDACTED]

- [REDACTED]
- [REDACTED]

b6
b7C
b7D

[REDACTED] the CW reported [REDACTED]

[REDACTED]

- The CW reported that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

- The CW has advised that [REDACTED] was known to be [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

[REDACTED]

Read and clear.

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

[REDACTED] ROOM 11741

Read and clear.

Set Lead 3: (Discretionary)

BALTIMORE

AT BALTIMORE, MD

Will contact appropriate sources and report any
positive information regarding [REDACTED]
[REDACTED] to the
Cincinnati Division.

Set Lead 4: (Discretionary)

CINCINNATI

AT DAYTON, OH

Will contact appropriate sources and report any
positive information regarding [REDACTED]
[REDACTED] to the
Cincinnati Division.

b7D

Set Lead 5: (Discretionary)

CINCINNATI

AT CINCINNATI, OH

Will contact appropriate sources and report any
positive information regarding [REDACTED]

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

[redacted] to the
Cincinnati Division.

Set Lead 6: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

Will contact appropriate sources and report any
positive information regarding [redacted]
[redacted] to the
Cincinnati Division.

Set Lead 7: (Discretionary)

CHICAGO

AT CHICAGO, ILL

Will contact appropriate sources and report any
positive information regarding [redacted]
[redacted] to the
Cincinnati Division.

b7D

Set Lead 8: (Discretionary)

DALLAS

AT DALLAS, TX

Will contact appropriate sources and report any
positive information regarding [redacted]
[redacted] to the
Cincinnati Division.

Set Lead 9: (Discretionary)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Will contact appropriate sources and report any
positive information regarding [redacted]
[redacted] to the
Cincinnati Division.

Set Lead 10: (Discretionary)

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

KANSAS CITY

AT KANSAS CITY, MISSOURI

Will contact appropriate sources and report any positive information regarding [REDACTED] to the Cincinnati Division.

Set Lead 11: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CA

Will contact appropriate sources and report any positive information regarding [REDACTED] to the Cincinnati Division.

Set Lead 12: (Discretionary)

b7D

LOUISVILLE

AT BOWLING GREEN, KY

Will contact appropriate sources and report any positive information regarding [REDACTED] to the Cincinnati Division.

Set Lead 13: (Discretionary)

LOUISVILLE

AT HOPINSVILLE, KY

Will contact appropriate sources and report any positive information regarding [REDACTED] to the Cincinnati Division.

Set Lead 14: (Discretionary)

LOUISVILLE

AT OWENSBORO, KY

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

Will contact appropriate sources and report any positive information regarding [redacted] to the Cincinnati Division.

Set Lead 15: (Discretionary)

MINNEAPOLIS

AT MINNESOTA, MN

Will contact appropriate sources and report any positive information regarding [redacted] to the Cincinnati Division.

Set Lead 16: (Discretionary)

PITTSBURGH

AT PITTSBURGH, PA

Will contact appropriate sources and report any positive information regarding [redacted] to the Cincinnati Division.

b7D

Set Lead 17: (Discretionary)

PHILADELPHIA

AT HARRISBURG, PA

Will contact appropriate sources and report any positive information regarding [redacted] to the Cincinnati Division.

Set Lead 18: (Discretionary)

PORTLAND

AT PORTLAND, OR

Will contact appropriate sources and report any positive information regarding [redacted] to the Cincinnati Division.

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 09/29/2005

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: [REDACTED]

To: Counterterrorism

Attn: [REDACTED]

Counterterrorism

Attn: [REDACTED]

Minneapolis

Attn: [REDACTED]

Cincinnati

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Room 11741

IA [REDACTED]

IA [REDACTED]

SA [REDACTED]

TFO [REDACTED]

b6
b7C
b7D
b7E

From: Cincinnati

[REDACTED] Athens RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *cl/gir*

Drafted By: [REDACTED] *eps*

Case ID #: 100A-CI-75456 (Pending) *21*

Title: BLOOD AND HONOUR, USA;

Synopsis: To report intelligence obtained from the [REDACTED]
consensual recorded conversation between [REDACTED]

[REDACTED] and a [REDACTED] Cooperative
Witness (CW).

b7E

Administrative: INFORMATION CONTAINED IN THE EC IS SINGULAR IN NATURE.
DISSEMINATION OF THIS INFORMATION OUTSIDE OF THE FBI COULD COMPROMISE THE
SAFETY OF A VERY SENSITIVE AND RELIABLE SOURCE. FURTHER DISSEMINATION
SHOULD BE COORDINATED WITH CINCINNATI DIVISION/ATHENS RESIDENT AGENCY.

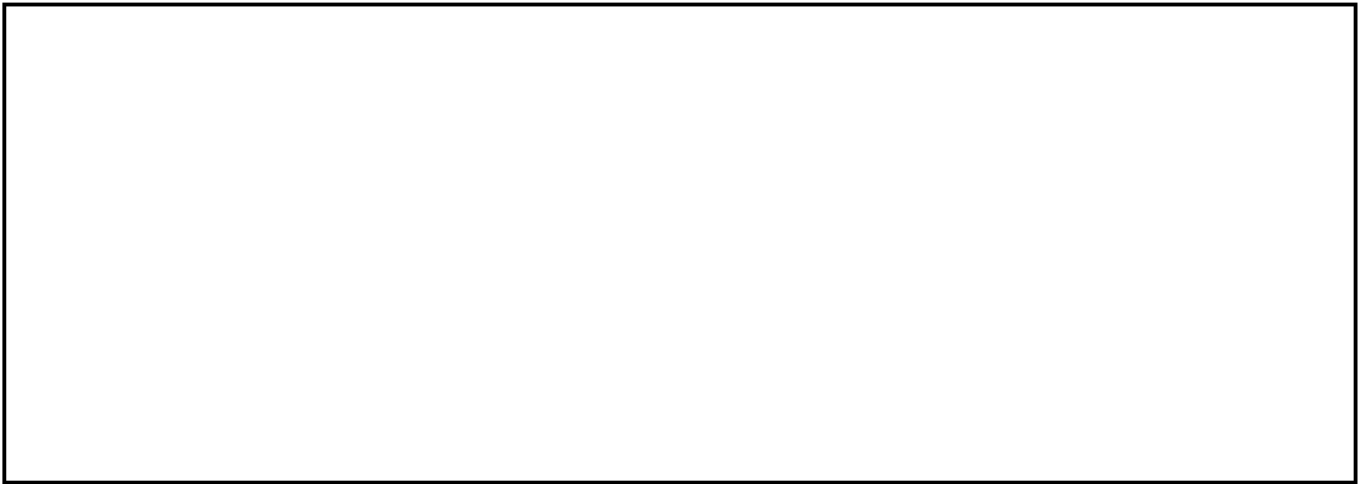
b6
b7C
b7D

Details: On [REDACTED] a consensual recorded conversation occurred
between [REDACTED]

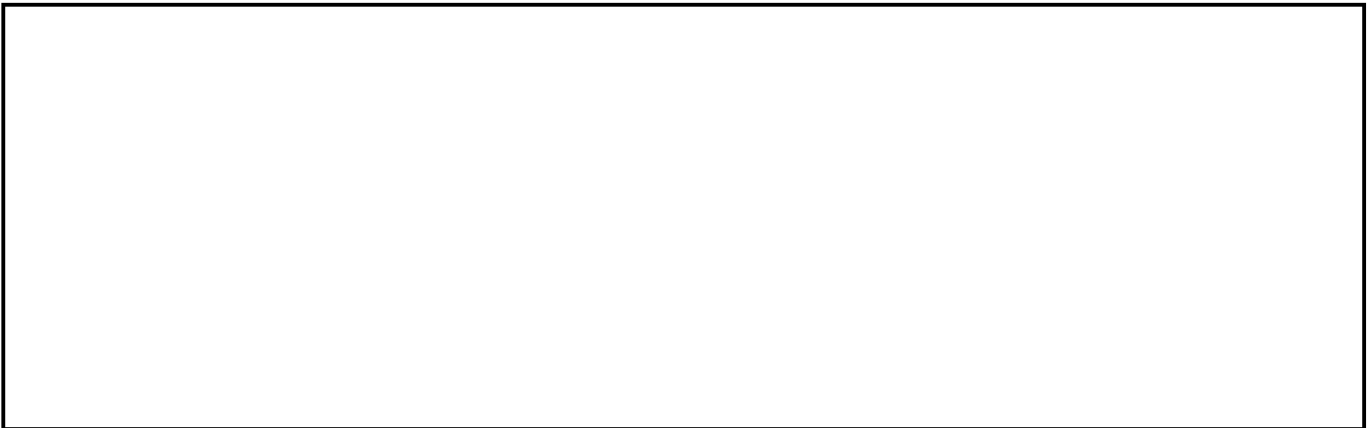
File #	Index	Date
to be filed	<i>cl/gir</i>	<i>10/1/03</i>
Was Extended By	<i>cl/gir</i>	<i>10/7</i>

279 CP501.ec

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, [REDACTED]



b6
b7C
b7D



This information has been disseminated to the receiving offices for whatever action is deemed appropriate.

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, [REDACTED]

b7D

LEAD(s):

Set Lead 1: (Info)

COUNTER TERRORISM

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

b7E

COUNTER TERRORISM

AT [REDACTED]

ROOM 11741

Read and clear.

Set Lead 3: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

Set Lead 4: (Info)

CINCINNATI

AT CINCINNATI, OH

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2005

To: Counterterrorism

Attn: SSA [redacted]
[redacted] Room 117411;

SSA [redacted]
[redacted] Room 117411;

IA [redacted]
[redacted] Room 117411;

Cincinnati ✓

Attn: SA [redacted]
[redacted] - Athens, Ohio RA;

Springfield

Attn: SA [redacted]
Peoria, Illinois RA

b6
b7C
b7E

From: Chicago

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] mah

Case ID #: 100A-CI-75456-22 (Pending) ✓

Title: BLOOD AND HONOUR. USA:

b7E

Synopsis: Information regarding [redacted]
[redacted]

b7D

Details: Reference Cincinnati Electronic Communication (EC) dated 9/29/2005 requesting information concerning the aforementioned [redacted] Blood and Honour (B&H) activity in the Chicago Division.

Information from a [redacted] Cooperating Witness indicates the [redacted]

b6
b7C
b7D

[redacted] DOB: [redacted] and [redacted] DOB: [redacted]

b7E

To: Counterterrorism From: Chicago
Re: 100A-CI-75456, 10/12/2005

The CW advised [REDACTED]

[REDACTED]
Specifically,
the CW advised [REDACTED]
[REDACTED] CW has
advised [REDACTED]
[REDACTED]
[REDACTED]

CW stated the [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

CW advised that [REDACTED]
[REDACTED]

Regarding [REDACTED] the CW
indicated that [REDACTED]
[REDACTED] CW indicated that
[REDACTED]
[REDACTED]

Currently, Chicago has identified the following
individuals as members of B&H, [REDACTED] DOB: [REDACTED]
[REDACTED] DOB: [REDACTED] and [REDACTED] DOB
[REDACTED] To date these are the only individuals identified as
being members of B&H in the Chicago Division however the chapter
has more members. CW advised [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

CW advised that [REDACTED]
[REDACTED]
[REDACTED]

To: Counterterrorism From: Chicago
Re: 100A-CI-75456, 10/12/2005

[REDACTED]

CW concluded by advising [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

To: Counterterrorism From: Chicago
Re: 100A-CI-75456, 10/12/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For the information of

b7E

Set Lead 2: (Info)

CINCINNATI

AT ATHENS, OHIO

For the information of the Cincinnati Division at the
Athens, Ohio Resident Agency.

Set Lead 3: (Info)

SPRINGFIELD

AT PEORIA, ILLINOIS

For the information of the Springfield Division at the
Peoria, Illinois Resident Agency.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

A Cooperative Witness (CW), who is in a position to testify, provided the following consensual telephone conversation with [redacted]

[redacted] Based upon the conversation between the CW and [redacted] the following information was obtained:

After speaking with [redacted]

b6
b7C
b7D

In addition to discussing the [redacted] the CW and [redacted] discussed the [redacted]

b6
b7C
b7D

When asked by [redacted]

Investigation on [redacted] at Undisclosed Location (telephonically)

File # [redacted] 100A-CI-75456-23 Date dictated [redacted]

by SA [redacted] cps

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2005

A Cooperative Witness (CW), who is in a position to testify, on September 28, 2005, provided a consensual recorded telephone conversation with [redacted] that occurred on [redacted]

[redacted] From a review of the taped conversation, the following information was obtained:

At approximately [redacted]

b6
b7C
b7D

[redacted] told the CW that [redacted]

The conversation was concluded between the CW and [redacted] at approximately [redacted]

File #	Index	Date
In - X to report	434	10/11/05
When Updated By	OS	10/14

Investigation on [redacted] at Undisclosed Location

File # [redacted] 100A-CI-75456-24 Date dictated 10/3/05

by SA [redacted]: CPS [redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2005

To: Counterterrorism

Attn:

[Redacted]

SSA
IA

Counterterrorism

Attn:

[Redacted]

Room 11741

IA
IA

Milwaukee

Attn:

JTTF

[Redacted]

b6
b7C
b7E

From: Cincinnati

[Redacted] Athens RA

Contact: SA

[Redacted]

Approved By:

[Redacted]

clw

Drafted By:

cps

Case ID #: 100A-CI-75456 (Pending)

25

Title: BLOOD AND HONOUR, USA;

[Redacted]

b7D
b7E

Synopsis: To advise Milwaukee Division of

[Redacted]

[Redacted]

Details: On 9/30/05, a [Redacted] Cooperative Witness (CW) reported that [Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D
b7E

The CW advised that

[Redacted]

[Redacted]

This EC:	Initiated	Date:
In EC 3 Report	<i>clw</i>	<i>10/3/05</i>
Was Updated By	<i>clw</i>	<i>10/12/05</i>

273CP801.8C

100A-CI-75456

To: Milwaukee From: Cincinnati
Re: 100A-CI-75456, 09/30/2005

[redacted] the CW advised that [redacted]
[redacted]

The CW had previously reported on 9/26/05, that [redacted]
[redacted]

[redacted] The CW did not
know [redacted]
[redacted]

b6
b7C
b7D

This information has been provided to the Milwaukee
Division for whatever action is deemed appropriate.

To: Milwaukee From: Cincinnati
Re: 100A-CI-75456, 09/30/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

AT [REDACTED]

ROOM 11741

Read and clear.

Set Lead 3: (Info)

MILWAUKEE

AT MONDOVI, WI

Read and clear.

♦♦

[Redacted]

b6
b7C

To: [Redacted] (CI) (FBI) [Redacted] (CI) (FBI)

Subject: Instigation for Violence?

On 9/30/05, the CW reported that [Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D
b7E
!

At the time, the CW reported that [Redacted]

[Redacted]

[Redacted]

Special Agent [Redacted]
Cincinnati Division
Athens Resident Agency

b6
b7C

[Redacted]

9/30/2005

c/gx 10/13/05
100A-CI-75456-26

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2005

To: Counterterrorism

Attn:

[Redacted]

SSA

IA

Counterterrorism

Attn:

[Redacted]

Room 11741

IA

IA

Baltimore

Attn:

[Redacted]

SA

Charlotte

Attn:

[Redacted]

Chicago

Attn:

JTTF

[Redacted]

Cincinnati

Attn:

SA

Dayton RA

TFO

Dallas

Attn:

[Redacted]

Indianapolis

Attn:

SA

Kansas City

Attn:

SA

[Redacted]

SA

Los Angeles

Attn:

SA

Louisville

Attn:

SA

Owensboro RA

SA

Minneapolis

Attn:

SA

SA

Pittsburgh

Attn:

SA

SA

Philadelphia

Attn:

JTTF

Portland

Attn:

SA

Tampa

Attn:

JTTF

JTTF

JTTF

JTTF

SA

From: Cincinnati

[Redacted] Athens RA

Contact: SA

[Redacted]

Approved By:

[Redacted]

KRC/sms

Drafted By:

cps

Case ID #: 100A-CI-75456-21 (Pending)

PG 100-0

PH 100-0

Title: BLOOD AND HONOUR, USA;

[Redacted]

b7E

290 cps 01.ec

SEARCHED	INDEXED	FILED
SERIALIZED	FILED	FILED
FILED	FILED	FILED
FILED	FILED	FILED

KRC/sms 10/21/2005

10/24/2005

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/17/2005

KEYSTONE STATE SKINHEADS;

b7E

Synopsis: Reporting of intelligence regarding captioned subjects.

Administrative: INFORMATION CONTAINED IN THE EC IS SINGULAR IN NATURE. DISSEMINATION OF THIS INFORMATION OUTSIDE OF THE FBI COULD COMPROMISE THE SAFETY OF A VERY SENSITIVE AND RELIABLE SOURCE. FURTHER DISSEMINATION SHOULD BE COORDINATED WITH CINCINNATI DIVISION/ATHENS RESIDENT AGENCY.

Details: For information of Cincinnati, Minneapolis, Pittsburgh and Philadelphia Divisions, on 10/14/05, a [redacted] Cooperative Witness (CW) reported that [redacted]

b6
b7C
b7D
b7E

[redacted] The CW advised that [redacted]

For information of all other Divisions, on 10/16/05, a [redacted] CW reported that [redacted]

b6
b7C
b7D
b7E

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/17/2005

b6
b7C
b7D

Investigation continuing.

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/17/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 3: (Info)

BALTIMORE

AT BALTIMORE, MD

Read and clear.

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

Read and clear.

Set Lead 5: (Info)

CHICAGO

AT CHICAGO, IL

Read and clear.

Set Lead 6: (Info)

CINCINNATI

AT DAYTON, OH

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/17/2005

Read and clear.

Set Lead 7: (Info)

DALLAS

AT DALLAS, TX

Read and clear.

Set Lead 8: (Info)

INDIANAPOLIS

AT INDIANAPOLIS

Read and clear.

Set Lead 9: (Info)

KANSAS CITY

AT KANSAS CITY, MS

Read and clear.

Set Lead 10: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

Set Lead 11: (Info)

LOUISVILLE

AT OWENSBORO, KY

Read and clear.

Set Lead 12: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/17/2005

Set Lead 13: (Info)

PITTSBURGH

AT PITTSBURGH, PA

Read and clear.

Set Lead 14: (Info)

PHILADELPHIA

AT PHILADELPHIA, PA

Read and clear.

Set Lead 15: (Info)

PORTLAND

AT PORTLAND, OR

Read and clear.

Set Lead 16: (Info)

TAMPA

AT TAMPA, FL

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2005

To: Cincinnati

Attn:

From:

Contact: TFO

Approved By:

Drafted By:

Case ID #: 100A-CI-75456 (Pending)

Title: Blood and Honour

Synopsis: Information on

Reference: 100A-CI-75456

Details: A source has advised that

(DOB) and

(DOB)

(DOB)

b6
b7C
b7D
b7E

(X)

b6
b7C
b7D

b6
b7C

To file

[Signature]
c/su

To: Cincinnati From: [redacted]
Re: 100A-CI-75456, 10/16/2005

b7D

The source believes that [redacted] (DOB

[redacted] and [redacted] (DOB [redacted]

b6
b7C
b7D

To: Cincinnati From:
Re: 100A-CI-75456, 10/16/2005

b7D

LEAD(s):

Set Lead 1: (Info)

CINCINNATI


AT LOGAN, OHIO

Read and clear.

♦♦

Date of transcription 10/13/2005

--



b6
b7C
b7D

The CW advised that

Investigation on 10/11/05 at Undisclosed Location

File # 100A-CI-75456-29

Date dictated 10/13/05

by SA cps

THIS EC:	Initials	Date:
0/13/05		
TO BE DELETED	←	10/27
Was Updated By	②	Wh1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

[REDACTED]

b6
b7C
b7D

[REDACTED]

The CW advised [REDACTED]

[REDACTED]

ck

by EC:	Initials	Date
Is OK To Release	<i>L</i>	10/27
Was Updated By	<i>W</i>	10/27

285C78 01. 302

Investigation on 10/12/05 at Undisclosed Location

File # [REDACTED] 100A-CI-75456-30 Date dictated 10/12/05

by SA [REDACTED]:cps

b6
b7C
b7D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/18/200 Written Communication _____
(date) (date)

b7D

Information furnished from File, Serial, and Page Number: 100A-CI-75456, serial 22

☐ On _____ a continuing disclosure was initiated with
(date)OHIO STATE HIGHWAY PATROL and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Lt. [redacted]
OSHP
Athens, OHRemarks: Lt. [redacted] telephoned FBI, Athens, OH, to confirm the date of
[redacted]
stated that his office had thought that the meeting was same date
as the Toledo, OH, demonstration. Lt. [redacted] was advised by writer
that [redacted]

②

Lt. [redacted] was advised that [redacted]

b6
b7C
b7D[redacted] Lt. [redacted] was advised that [redacted]
[redacted]It was explained to Lt. [redacted] that BAH was a support
organization for any skinhead crews located throughout the world,
and was generally not attributed to acts of violence. The
proactive group affiliated with BAH was COMBAT-18 which does have
a long history of reported violence.SA [redacted] Athens RA
Employee Furnishing Information① 100A-CI-75456-31
1-66F-CI-2956

CPS: cps

(2)

29 / CR 01.159

This [redacted]	Index	Page
In [redacted]	1	10/27
Was [redacted]	[redacted]	

b6
b7C
b7E

F.I.G.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

A CW reported that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

The UI was not known to the CW.

ASAC	Initials	Date
10/17/05	←	10/17
10/17/05	Q	10/31

Investigation on 10/14/05 Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-32 Date dictated 10/17/05

by SA [REDACTED] cps

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

The CW reported that [REDACTED]

7
CR

Service	Percentage
Online banking	85%
Mobile banking	72%
Social media	68%
Email newsletters	55%
Direct mail	48%

b6
b7C
b7D

The CW advised that [REDACTED]

290078 02.35

by SA [redacted] cps

~~Fig.~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

To:	VIA	Date
AIR MAIL TO DIRECTOR		10/62
loaned to your agency:		(P) 10/31

[redacted] (CI) (FBI)

b6
b7C

To: [redacted] (CI) (OGA)

Subject: RE: Intel from source

INFORMATION CONTAINED HEREIN IS VERY SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED TO ANYONE OUTSIDE OF THE FBI

In conversation with our source [redacted]

[redacted]

b6
b7C
b7D

I'm sure [redacted] has already informed you of this info.

[redacted]

Special Agent [redacted]
Cincinnati Division
Athens Resident Agency

[redacted]

-----Original Message-----

From: [redacted] (CI) (OGA)

Sent: Friday, October 14, 2005 1:24 PM

To: [redacted] (CI) (FBI); [redacted] (CV) (FBI); [redacted] (CV) (FBI)

Subject: Intel from source

UNCLASSIFIED
NON-RECORD

Just sending you intel as I have just received in reference to the [redacted]

[redacted] Any questions give me a call. [redacted]

UNCLASSIFIED

10/14/2005

100A-CI-75456-36

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2005

Government	Percentage
Current government	85%
Previous government	15%

(b6
b7C
b7D

10/31/05
11/1

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information regarding ☐

b6
b7C
b7D

CR

This EC:	Initials	Date
Is OK To Upload	C	10/3/05
Was Uploaded By	W	11/11

294CR 05.302

Investigation on 10/7/05 at Undisclosed Location (telephonically)File # 100A-CI-75456-39 Date dictated 10/21/05by SA :cpsb6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2005

A Cooperative Witness (CW), who is in a position to /
testify, provided [redacted]

[redacted]

b6
b7C
b7D

This EC:	Initials	Date
Is OK To Upload	<i>C</i>	10/31/05
Was Uploaded By	<i>DJ</i>	11/11

294CRP03.302Investigation on 10/14/05 at Undisclosed LocationFile # [redacted] 100A-CI-75456-40 Date dictated 10/21/05by SA [redacted] :cps

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2005

To: Cincinnati

Attn: Athens RA
SA [redacted]

Minneapolis

Attn: [redacted]
SA [redacted]

Philadelphia

Attn: Harrisburg RA

[redacted]
SSA [redacted]

b6
b7C
b7E

Pittsburgh

Attn: [redacted]
SSA [redacted]

Attn: [redacted] FIG
SSA [redacted]

From: Pittsburgh

[redacted] Martinsburg RA
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted] [signature]

Drafted By: [redacted]:tg

Case ID #: 100A-CI-75456 (Pending) [signature]
100A-MP-63291 (Pending) -845
[redacted] (Pending) -6

Title: BLOOD AND HONOR, USA;

[redacted]

b7D
b7E

NATIONAL SOCIALIST MOVEMENT;

[redacted]

WARNING! THE INFORMATION IN THIS DOCUMENT IS HIGHLY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD JEOPARDIZE THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO DISCLOSURE OR DISSEMINATION OF THIS INFORMATION SHOULD BE MADE WITHOUT FIRST NOTIFYING THE CASE AGENT.

Synopsis: To document source contact and advise Cincinnati, Minneapolis, and Philadelphia of information provided by Source.

Details: On 10/21/2005, the writer telephonically contacted [redacted] a cooperative source with excellent access, whose

b7D

297 tg 03.ec

100A-CI-75456-41 [signature]

To: Minneapolis From: Pittsburgh
Re: 100A-MP-63291, 10/21/2005

b6
b7C
b7D

reporting, though limited, has been corroborated. Source, who is not in a position to testify, provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

WARNING! THE INFORMATION IN THIS DOCUMENT IS HIGHLY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD JEOPARDIZE THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO DISCLOSURE OR DISSEMINATION OF THIS INFORMATION SHOULD BE MADE WITHOUT FIRST NOTIFYING THE CASE AGENT.

To: Minneapolis From: Pittsburgh
Re: 100A-MP-63291, 10/21/2005

LEAD(s):

Set Lead 1: (Info)

CINCINNATI

AT ATHENS, OHIO

For information.

Set Lead 2: (Info)

MINNEAPOLIS

[REDACTED]

AT MINNEAPOLIS, MINNESOTA

For information.

b7E

Set Lead 3: (Info)

PHILADELPHIA

AT HARRISBURG, PENNSYLVANIA

For information.

Set Lead 4: (Info)

PHILADELPHIA

[REDACTED]

AT PHILADELPHIA, PENNSYLVANIA

For information.

b7E

Set Lead 5: (Info)

PITTSBURGH

[REDACTED]

AT PITTSBURGH, PENNSYLVANIA

To: Minneapolis From: Pittsburgh
Re: 100A-MP-63291, 10/21/2005

For information.

Set Lead 6: (Info)

PITTSBURGH



b7E

AT PITTSBURGH, PENNSYLVANIA

For information.

♦♦

F.I.G.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2005

To: Counterterrorism

Attn:

[Redacted]

SSA

IA

Counterterrorism

Attn:

[Redacted]

Room 11741

IA

IA

Baltimore

Attn:

[Redacted]

SA

Chicago

Attn:

[Redacted]

SA

SA

SA

Cincinnati

Attn:

Dayton RA

TFO

Dallas

Attn:

SA

Indianapolis

Attn:

SA

Kansas City

Attn:

[Redacted]

SA

TFO

Los Angeles

Attn:

SA

Louisville

Attn:

Owensboro RA

SA

Minneapolis

Attn:

[Redacted]

SA

Newark

Attn:

JTTF -

Philadelphia

Attn:

JTTF -

Phoenix

Attn:

JTTF -

Pittsburgh

Attn:

[Redacted] / JTTF

SA

Portland

Attn:

JTTF -

St. Louis

Attn:

JTTF -

Tampa

Attn:

[Redacted] JTTF

SA

From: Cincinnati

[Redacted] Athens RA

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

pps

Case ID #: 100A-CI-75456 (Pending)

File #:	Initials	Date
Is OK to sign	<i>[Signature]</i>	11/9
Was Updated By	<i>[Signature]</i>	11/10

F.I.G.

298CPS 06.EC

100A-CI-75456-42

b6 /
b7C
b7E

23, 51
6, 8, 9, 10
C/S

b6
b7C
b7E

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/27/2005

Title: BLOOD AND HONOUR, USA;

b7E

HIGHLY SINGULAR SOURCE REPORTING

Synopsis: Reporting of intelligence relating to captioned investigative matter.

Administrative: INFORMATION CONTAINED IN THE EC IS SINGULAR IN NATURE. DISSEMINATION OF THIS INFORMATION OUTSIDE OF THE FBI COULD COMPROMISE THE SAFETY OF A VERY SENSITIVE AND RELIABLE SOURCE. FURTHER DISSEMINATION SHOULD BE COORDINATED WITH CINCINNATI DIVISION/ATHENS RESIDENT AGENCY.

Enclosure(s): For

b7D

b7E

For

Details:

b6
b7C
b7D

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/27/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

Read and clear.

Set Lead 3: (Info)

BALTIMORE

AT BALTIMORE, MD

Read and clear.

Set Lead 4: (Info)

CHICAGO

AT CHICAGO, ILL

Read and clear.

Set Lead 5: (Info)

CINCINNATI

AT DAYTON, OH

Read and clear.

Set Lead 6: (Info)

DALLAS

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/27/2005

AT DALLAS, TX

Read and clear.

Set Lead 7: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Read and clear.

Set Lead 8: (Info)

KANSAS CITY

AT KANSAS CITY, KS

Read and clear.

Set Lead 9: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

Set Lead 10: (Info)

LOUISVILLE

AT OWENSBORO, KY

Read and clear.

Set Lead 11: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

Set Lead 12: (Info)

NEWARK

AT NEWARK, NJ

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/27/2005

Read and clear.

Set Lead 13: (Info)

PHILADELPHIA

AT HARRISBURG, PA

Read and clear.

Set Lead 14: (Info)

PHOENIX

AT PHOENIX, AZ

Read and clear.

Set Lead 15: (Info)

PITTSBURGH

AT PITTSBURGH, PA

Read and clear.

Set Lead 16: (Info)

PORTLAND

AT PORTLAND, OR

Read and clear.

Set Lead 17: (Info)

ST. LOUIS

AT ST. LOUIS, MO

Read and clear.

Set Lead 18: (Info)

TAMPA

AT TAMPA, FL

Read and clear.

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 10/27/2005

HIGHLY SINGULAR SOURCE REPORTING

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2005

To: Counterterrorism

Attn:

[Redacted]

SSA
IA

Counterterrorism

Attn:

[Redacted]

Room 11741

IA
IA

Albany

Attn: SA

[Redacted]

b6
b7C
b7E

From: Cincinnati

[Redacted] Athens RA
Contact: SA [Redacted]

Approved By:

[Redacted]

clsr

Drafted By:

cps

Case ID #: 100A-CI-75456 (Pending) *43*

Title: BLOOD AND HONOUR, USA;

[Redacted]

b7E

HIGHLY SINGULAR SOURCE REPORTING

Synopsis: To report information regarding [Redacted]

[Redacted]

Administrative: INFORMATION CONTAINED IN THE EC IS SINGULAR IN NATURE. DISSEMINATION OF THIS INFORMATION OUTSIDE OF THE FBI COULD COMPROMISE THE SAFETY OF A VERY SENSITIVE AND RELIABLE SOURCE. FURTHER DISSEMINATION OUTSIDE OF THE FBI SHOULD BE COORDINATED WITH CINCINNATI DIVISION/ATHENS RESIDENT AGENCY.

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Details:

[Redacted]

[Redacted]

Title EC:	Index	Date
to be D [Redacted]	<i>clsr</i>	<i>11/10/05</i>
Was Reviewed By	<i>CS</i>	<i>11/15</i>

312cps 041.ec

To: Counterterrorism From: Cincinnati
Re: 100A-CI-75456, 11/08/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

[REDACTED]

Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

[REDACTED]

Read and clear.

Set Lead 3: (Discretionary)

ALBANY

AT KINGSTON, NY

For whatever action deemed appropriate.

HIGHLY SINGULAR SOURCE REPORTING

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2005

To: Counterterrorism

Baltimore

Boston

Charlotte

Chicago

✓ Cincinnati

Cleveland

Dallas

Detroit

Indianapolis

Kansas City

Los Angeles

Louisville

Minneapolis

Memphis

Philadelphia

Pittsburgh

St. Louis

Attn: [redacted]

SSA [redacted]

IA [redacted]

Attn: [redacted]

SA [redacted]

Attn: Springfield RA

Attn: JTTF [redacted]

Attn: [redacted]

SA [redacted]

Attn: Dayton RA

SA [redacted]

SA [redacted]

Athens RA [redacted]

Attn: JTTF-DT

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: JTTF-DT

Attn: Santa Anna Ra, JTTF

SA [redacted]

Attn: [redacted]

Hopkinsville RA,

SA [redacted]

SA [redacted]

Bowling Green RA,

SSA [redacted]

Attn: [redacted]

SA [redacted]

Attn: JTTF

Attn: Harrisburg RA

Attn: JTTF-DT

Attn: [redacted]

b6
b7C
b7E

100A-CL-7546-46

Counterterrorism From: Louisville

Re: [redacted] 11/08/2005

FEDERAL BUREAU OF INVESTIGATION

b7A

From: Louisville

Owensboro Resident Agency

Contact: SA [redacted]

b6
b7C

Approved By: [redacted] *DP6*

Drafted By: *4* [redacted] *gbc*

Case ID #: [redacted]

66F-LS-A66193

266A-LS-67166

(Closed) - *17*
110
288

66F-BSC90659-M

✓ 100A-CI-75456 (Pending) - *229*
46

266N-CG-122346 (Pending) - *99*

100A-SL-189522 (Pending) - *372*

266N-LA-231379 (Pending) - *432*

b7A

Title: [redacted]

[redacted]

[redacted]

ET AL;

[redacted]

(266A-LS-67166)

DOMESTIC TERRORISM;
INFORMATION CONCERNING
(66F-BSC90659-M)

BLOOD AND HONOUR, USA;

[redacted]

(100A-CI-75456)

[redacted]

[redacted]

(266N-CG-123346)

PURE HEART

(100A-SL-189522)

[redacted]

(266N-LA-231379)

b7E

b6
b7A
b7C

b6
b7C

Re: [REDACTED] 11/08/2005

b7A

FEDERAL BUREAU OF INVESTIGATION

Synopsis: To provide information to receiving offices obtained by an individual not in a position to testify, [REDACTED]

Details: [REDACTED]

b6
b7C
b7D

[REDACTED] has been reinstated as a member of the IKA [REDACTED]

[REDACTED]
California Chapter, is residing in [REDACTED] and is no longer a member of the IKA. [REDACTED] a convicted felon, frequently operates his jeep in the vicinity of his home while intoxicated and also keeps a semiautomatic rifle with him when he is drinking.

On [REDACTED], the individual attended a meeting at the [REDACTED]

b6
b7C
b7D

✓ (Rev. 01-31-2003) Counterterrorism From: Louisville

Re: [REDACTED] 11/08/2005

FEDERAL BUREAU OF INVESTIGATION

b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

[REDACTED]

Read and clear.

b7E

Set Lead 2: (Info)

BALTIMORE

AT BALTIMORE, MD

Read and clear.

Set Lead 3: (Info)

BOSTON

AT SPRINGFIELD, MA

Read and clear.

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

Read and clear.

Set Lead 5: (Info)

CHICAGO

AT CHICAGO, IL

Read and clear.

Re: [REDACTED] 11/08/2005

b7A

FEDERAL BUREAU OF INVESTIGATION

Set Lead 6: (Info)

CINCINNATI

AT DAYTON, OH

Read and clear.

Set Lead 7: (Info)

CINCINNATI

AT ATHENS, OH

Read and clear.

Set Lead 8: (Info)

CLEVELAND

AT CLEVELAND, OH

Read and clear.

Set Lead 9: (Info)

DALLAS

AT DALLAS, TX

Read and clear.

Set Lead 10: (Info)

DETROIT

AT DETROIT, MI

Read and clear.

Set Lead 11: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Read and clear.

Re: [REDACTED] 11/08/2005

b7A

FEDERAL BUREAU OF INVESTIGATION

Set Lead 12: (Info)

KANSAS CITY

AT KANSAS CITY, MO

Read and clear.

Set Lead 13: (Info)

LOS ANGELES

AT SANTA ANNA, CA

Read and clear.

Set Lead 14: (Info)

LOUISVILLE

AT LOUISVILLE, KY

Read and clear.

Set Lead 15: (Info)

LOUISVILLE

AT HOPKINSVILLE, KY

Read and clear.

Set Lead 16: (Info)

LOUISVILLE

AT BOWLING GREEN, KY

Read and clear.

Set Lead 17: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

(Rev. 01-31-2003) Counterterrorism From: Louisville

Re: [REDACTED] 11/08/2005

b7A

FEDERAL BUREAU OF INVESTIGATION

Set Lead 18: (Info)

MEMPHIS

AT MEMPHIS, TN

Read and Clear

Set Lead 19: (Info)

PHILADELPHIA

AT HARRISBURG, PA

Read and clear.

Set Lead 20: (Info)

PITTSBURGH

AT PITTSBURGH, PA

Read and clear.

Set Lead 21: (Info)

ST. LOUIS

AT ST. LOUIS, MI

Read and clear.

♦♦

Blood and Honour

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2005

To: Cincinnati

From: Philadelphia

Harrisburg Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dl

Case ID #: 100A-CI-75456 (Pending) -47

Title: BLOOD AND HONOUR, USA;

[REDACTED]

Synopsis: To cover a lead.

Details: No Harrisburg sources had any information regarding the

[REDACTED]

Harrisburg considers this lead covered. No further investigative activity will occur.

b6
b7C

b7E

b7D

To: Cincinnati From: Philadelphia
Re: 100A-CI-75456, 11/10/2005

LEAD(s):

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI, OHIO

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information regarding [redacted]

[redacted]

b6
b7C
b7D

~~7~~
CPS

Index	Initials	Date
Index is correct	clm	11/22/05
Index is incorrect	QI	11/23

312 CPS 01.302Investigation on 10/18/05 at Undisclosed Location (telephonically)File # [redacted] 100A-CI-75456-28348 Date dictated 10/25/05by SA [redacted] :cps

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2005

A Cooperative Witness (CW), who is in a position to
testify, provided the following information regarding [redacted]
[redacted]

b7D

[Large redacted area]

(Handwritten: CW)

(Handwritten: 11/22/05, 11/23)

312 CPS03302Investigation on 10/26/05 at Undisclosed Location (telephonically)File # [redacted] 100A-CI-75456-49 Date dictated 11/2/05by SA [redacted] cpsb6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information regarding [REDACTED]

~~CPS~~

b6
b7C
b7D

Investigation on 11/5/05 at Undisclosed Location (telephonically)

File #	100A-CI-75456-30	Date dictated	11/8/05
--------	------------------	---------------	---------

by SA _____ : cps

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

100A-CI-75456

b7D

Continuation of FD-302 of Cooperative Witness, On 11/5/05, Page 2

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information regarding information

[REDACTED]

[REDACTED]

b6
b7C
b7D

From a review of [REDACTED]

[REDACTED]

3/2 CPS 07.302

Investigation on 11/7/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456-51 Date dictated 11/8/05

by SA [REDACTED] cps

b6
b7C
b7D

SEARCHED	INDEXED	FILED
SERIALIZED	FILED	FILED
NOV 12 2005		
FBI - NEW YORK		

11/22/05
11/23

[Redacted]

100A-CI-75456

b6
b7C
b7D

Continuation of FD-302 of Cooperative Witness, On 11/7/05, Page 2

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2005

A Cooperative Witness (CW), who is in a position to testify, provided the following information:

When the CW was asked regarding [REDACTED]

[REDACTED]

b6
b7C
b7D

Index BC:	Index	Index
Is BC to be used	clerk	11/21/05
When Updated By	VS	11/23

306 CV 03, 302

Investigation on 10/31/05 at Undisclosed Location (telephonically)

File # [REDACTED] 100A-CI-75456 52 Date dictated 11/2/05

by SA [REDACTED] cps

b6
b7C
b7D

Date of transcription 10/28/2005

The CW advised that on

11231
816
C18

b6
b7C
b7D

File # [redacted] 100A-CJ-75456-53
TFO [redacted] and
by SA [redacted] cps

Date dictated

Task ID	Task	Date
10/28/05	clerk	11/20/05
Was Updated By	C/ N/ 3	

b6
b7C
b7D